

Former MCAS Tustin BCT Meeting Agenda

11 October 2018

Date:	11 October 2018	Time:	1430–1630	Location:	Wood 121 Innovation Drive, Suite 200 Irvine, CA 92617 (949) 642-0245
Leader:	Jim Callian	Recorder:	T. Guiang/G. Staehle	Timekeeper:	Navy Staff
Time	Topic	Leader(s)	Pre-Meeting Preparation	Activities/Expectations	
1430–1500	BCT Core Meeting	Callian/ Chammas	None	<u>Activities:</u> <ul style="list-style-type: none"> Discuss any team issues/topics. <u>Expectations:</u> <ul style="list-style-type: none"> Achieve concurrence on program items and approach. 	
1500–1505	Introductions/Agenda Review	Callian	None	<u>Activities:</u> <ul style="list-style-type: none"> Conduct self-introductions and review agenda. <u>Expectations:</u> <ul style="list-style-type: none"> Obtain concurrence on agenda. 	
1505–1530	Environmental Schedules/ Environmental Status Update/Documents/Fieldwork	Callian/ Team	None	<u>Activities:</u> <ul style="list-style-type: none"> Provide overview of IRP sites and key issues. Review schedules, upcoming submittals, and fieldwork. <u>Expectations:</u> <ul style="list-style-type: none"> Achieve understanding of project statuses and schedule. Provide regular updates and resolve any outstanding issues. 	
1530–1555	Results of Groundwater Sampling for PFAS in Navy Carve-Outs 5 and 6	Bollweg	Review PFAS results provided by email on 19 September 2018	<u>Activities:</u> <ul style="list-style-type: none"> Update the BCT on analytical results. Provide a RAB presentation dry run. <u>Expectations:</u> <ul style="list-style-type: none"> Achieve understanding of results and reporting. Obtain feedback and modify presentation as necessary. 	
1555–1620	Results of Groundwater Sampling for 1,2,3-TCP in Operable Unit 1A	Pribyl	Review 1,2,3-TCP results provided in Final 2018 Semiannual Groundwater Monitoring Data Summary, Operable Units 1A and 1B	<u>Activities:</u> <ul style="list-style-type: none"> Update the BCT on analytical results. Provide a RAB presentation dry run. <u>Expectations:</u> <ul style="list-style-type: none"> Achieve understanding of results and reporting. Obtain feedback and modify presentation as necessary. 	
1620–1630	Review Action Items and Upcoming Meeting Schedule	Callian/ Team	None	<u>Activities:</u> <ul style="list-style-type: none"> Review action items. Review upcoming meeting and teleconference schedules. 	

◆ Next special topic BCT Meeting – TBD	◆ BCT overview meetings/teleconferences – Third Thursdays Monthly at 1000
◆ Next scheduled regular BCT Meeting – 18 April 2019	◆ Next scheduled RAB Meeting – 18 April 2019

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DISTRIBUTION:

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Jim Callian (BEC)
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